

Brentwood Board of Selectmen
Minutes September 3, 2013

Convened: 6:00 pm

Present: Andrew Artimovich, Chairman
Jane Byrne
Ken Christiansen
Jeffrey Bryan
David Menter

The Board met and reviewed payroll, accounts payable and signed the register. The Selectmen reviewed and signed the recreation register.

Joyce Gallant was in to present the Weekly Treasurer's Report. Please see last page to view report.

Overtime for this pay period is 4.5 hours for FD and 2.5 hours for Highway.

Building Inspector, Gilbert Tuck had the following building permits to be signed:

- Connie Stumm, 4 Flanders Drive, remove generator and relocate
- Brandon Stover, 12 Merrill Circle, add deck 27' X 12'
- Lynn & Peter Godino, 266 South Road, update electrical
- Stephen Peucker, 71 Lyford Lane, setting gas tanks

Christiansen made a motion, 2nd by Byrne to approve the public minutes of 8/20/2013. All were in favor.

Chief Kevin Lemoine brought in the new full-time firefighter, Benjamin Roesch, to meet the selectmen. Lemoine said two checks will have to be cut for the new ambulance and for equipment and supplies. The ambulance will probably be ready the first of the year.

There was a brief discussion on an injury of a police officer. All paperwork was processed. He had surgery on September 3rd and will be on light duty.

Rob Wofchuck, Chairman of Conservation Commission, was in with the Wilson Property Easement on Haigh and Rowell Roads. RCCD is the primary holder and the Town of Brentwood is the secondary holder. Bryan made a motion and 2nd by Byrne to sign the easement. All were in favor and the easement was signed.

Jodi Kaufman and Roger Goun wanted to add another page and photo to their easement. Bryan made a motion to initial the page and Christiansen 2nd it. All were in favor and Artimovich initialed the page.

Bryan made a motion and Byrne 2nd it to sign an extension for the MS-1. All were in favor and signed the extension.

The selectmen said to send the utility licenses to the lawyer for approval before they are signed.

George Dionne was in questioning why he could not leave brush at the town shed. He is a private contractor living in Brentwood, hauling brush for a resident in town. The selectmen said the system is broken and will be worked on. Karen is to research what other towns do. Dionne was told he may haul brush to the town shed as long as it comes from a private residence in the town of Brentwood. Have a letter written by the resident with him.

Brentwood Board of Selectmen
Minutes September 3, 2013

Christiansen made a motion to go into public session according to RSA 91-A:3. This was 2nd by Menter. A. Artimovich, J. Byrne, K. Christiansen, J. Bryan and D. Menter were all in favor. The selectmen went into non-public session.

Christiansen made a motion to come out of non-public session. This was 2nd by Byrne and all were in favor. The selectmen came out of non-public session and continued with their regular meeting.

Wayne Robinson answered complaints from the St. Armands regarding the police department. He told the selectmen all the procedures he followed and when. The St. Armands are to be notified that these issues have been turned over to the county attorney. The selectmen said the police handled everything properly.

Robinson told Michael Rubin to move his trucks off Smith Road. He did this. There is still equipment that will be moved. The road is no longer blocked.

Lt. Roy will be back to work the end of next week.

Robinson asked selectmen if he could use warrant article money for road repair for Rowell Road W. He wants to have the hill tarred. Also he wants to haul a few loads of gravel from Pike's on Pine Road to the shed to repair shoulders. They said it is okay. Part of Haigh Road Class VI washed out before the bridge. The Trails Committee would like the town's help to repair this.

Artimovich made a motion to have Trick O' Treat on Thursday, October 31st this year from 5:00 PM until 7:00 PM. This was 2nd by Christiansen and all were in favor.

Apple Annie: Karen Clement is to compose a letter to them to be signed by the selectmen next week stating the ordinances.

Byrne made a motion to adjourn the meeting. This was 2nd by Christiansen and all were in favor. The meeting adjourned at 7:48 PM.

Respectfully submitted,

Carolyn Thorsell

Brentwood Board of Selectmen
Minutes September 3, 2013

Sheet1

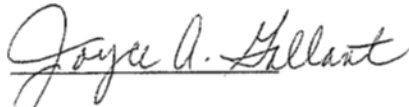
WEEKLY TREASURER'S REPORT

Date: September 3, 2013

Citizens General Fund:

Previous Balance:	39,713.14		
Deposits:	37,671.55		
Payroll:	22,426.02	DD: 10,930.44	CK: 11,495.58
FICA:	5,623.26		
A/P: Regular	666,706.89	Exeter Reg Coop	\$487,376.00
		SAU 16	\$170,000.00
to Impact Fees			
From MMA	650,000.00		
TO MMA			
Account Balance:	32,628.52		
Interest Earned YTD:	30.78		

CD's:	Unrestricted Balance:	-
MMA:	Unrestricted Balance:	2,261,173.25
	Total Invested Funds:	2,261,173.25
	Interest Earned YTD:	255.89



Joyce A. Gallant Deputy Treasurer